UPSHUR COUNTY COMMISSION MEETING  
December 01, 2011

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, December 01, 2011 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Creed G. Pletcher, Commissioner, JC Raffety, Commissioner, William A. Parker, Administrator and Terri Jo Bennett, Administrative Assistant. The meeting began with a moment of silent meditation and prayer, followed by the Pledge of Allegiance. All motions passed unanimously unless otherwise stated.

After reading of the minutes, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of November 17, 2011 as submitted.

Rebecca Poe, Executive Director of the Randolph County Senior Center, appeared before the Commission and provided an update/status report on the Country Roads Transit program and requested funding for the 2012-2013 fiscal year. No action was taken at this time. The Commission will review the request during budget sessions in March 2012.

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the “Order Removing Racheal Krum as Administratrix” for the Estate of Charles Clayton Krum, deceased and the appointment of the Sheriff of Upshur County as Administrator. (copy included)

The Commission recessed at 9:35 a.m.

The Commission reconvened at 10:30 a.m.

At 10:30 a.m. Donnie R. Tenney opened a public meeting for comments concerning the proposed changes for voting precinct boundaries and Magisterial District boundaries. The changes are as follows:

- Combine Precincts 13 & 15-Voting at Buckhannon Academy Elementary School
- Create Precinct 40-Voting at Buckhannon Academy Elementary School-created from part of 37A/37L & 44A/44L
- First Magisterial District-Add Precinct 40 for a total population of 8,145
- Second Magisterial District-Total population of 8,048-reduction in population of 216 from Census Block in 37A/37L to 40
- Third Magisterial District-Total population of 8061-reduction in population of 279 from Census Blocks in 44A/44L to 40.

No county residents appeared and there were no public comments.

Gary Bailey, Maintenance Supervisor appeared before the Commission and provided an update/status report for ongoing maintenance projects. Mr. Bailey will be receiving a bid for electrical work for the West Virginia University Extension Office Project. The water leak at the Upshur County Recreational Park facility has not been located, repairs were made in deep end seams and a broken skimmer box was found. The pool is being filled for winter level. Mr. Bailey also reported on the Upshur County Public Library roof and discussed Maintenance Department personnel issues and staffing levels. (Note: item not on agenda, report only.
Donnie R. Tenney reviewed the following “For Your Information” items:

1. **Agendas and/or Notice of Meetings:**
   - Lewis-Upshur LEPC- November 16, 2011
   - Upshur County Development Authority- December 07, 2011
   - Upshur County Solid Waste Authority- December 12, 2011

2. **Meeting Minutes and/or Financial Reports:**
   - Upshur County Public Library Board - October 19, 2011
   - Lewis-Upshur LEPC - October 19, 2011
   - Upshur County Solid Waste Authority - October 26, 2011

3. **Meetings:**
   
   - 12/06/11-6:00 p.m.-Hodgesville Public Service District
   - 12/06/11-6:00 p.m.-Elkins Road Public Service District
   - 12/07/11-7:00 a.m. -Upshur County Development Authority – Executive Board
   - 12/08/11-1:00 p.m.-Adrian Public Service District
   - 12/08/11-3:00 p.m.-Tennerton Public Service District
   - 12/08/11-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   - 12/12/11-12:00 p.m.- Upshur County Family Resource Network
   - 12/12/11-4:30 p.m.-Upshur County Solid Waste Authority
   - 12/12/11-6:30 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   - 12/14/11-7:30 a.m.-Buckhannon Upshur Airport Authority
   - 12/14/11-12:00 p.m.-Upshur County Senior Center Board
   - 12/14/11-1:30 p.m.-Upshur County Conventions & Visitors Bureau
   - 12/15/11-6:30 p.m.-Upshur County Fire Board
   - 12/15/11-6:30 p.m.-Upshur County Youth Camp Board
   - 12/19/11-7:00 p.m.-Upshur County Fair Association
   - 12/20/11-10:00 a.m.-Wes-Mon-Ty Resource Conservation & Development
   - 12/20/11-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   - 12/21/11-7:00 p.m.-Lewis Upshur LEPC
   - January 2012-7:00 a.m.-Upshur County Development Authority
   - Feb. 2012-10:00 a.m.-James W. Curry Advisory Board
   - TBA-7:00 p.m.-Region VII Planning & Development Council
   - 01/09/12-6:00 p.m.-Community Corrections Board-Upshur County
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- 01/18/12-4:00 p.m.-Upshur County Public Library Board

4. Appointments Needed or Upcoming:
- Adrian Public Service District-(Sharon Bowen 10-31-11) County
- Buckhannon-Upshur Airport Authority-(Charles Anderegg 6-30-11) County
- James W. Curry Advisory Board-(Craig Presar 12-31-11) County
- James W. Curry Advisory Board-(Joyce Harris-Thacker 12-31-11) County
- James W. Curry Advisory Board-Debra Brockelman 12-31-11) County
- Region VII Planning & Development Council-(William A. Parker 12-31-11) County
- Region VII Planning & Development Council-(Constance Tenney 12-31-11) County
- Region VII Planning & Development Council-(Sam Nolte 12-31-11) County
- Region VII Planning & Development Council-(Dr. Pamela Balch 12-31-11) County
- Region VII Planning & Development Council-(A.G. Trusler 12-31-11) County

The Commission approved all invoices for payment. (copy included)
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:
- Judith Lantz Bennett-Final Settlement
- Burl Long-Final Settlement
- Elizabeth Morgan-Final Settlement
- Oscar Strader-Final Settlement
- Allen David Casto-Final Settlement
- Nellie Cutright-Final Settlement
- Annabel L. Hardman-Final Settlement
- Betty L. Phillips-Final Settlement
- Ernest H. See-Second Annual Settlement
- Patricia Ann Miller Trust-First Annual Settlement

The Commission approved the following “Exonerations and/or Refunds”:
(copy included)
- James J. Allman-#2979-$90.96
- Shelley K. or James J. Allman-#2980-Corrective Ticket
- Shelley K. or James J. Allman-#2981-Corrective Ticket
- Anita Rice-#2982-$73.02
The Commission approved the following “Request To Attend Meeting” (copy included)


With no further business, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission meeting adjourned at 11:30 a.m.